

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 16, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

**Lauderdale Manors Housing Initiative – New Visions Community
Development Corporation and Dania Economic Development Corporation**

(I-A)

Discussion on a proposal from the Lauderdale Manors Homeowners Association, in partnership with New Visions Community Development Corporation and Dania Economic Development Corporation, regarding a proposal to purchase, rehabilitate, and resell abandoned homes to recycle them to qualified first-time buyers. (This item was conceptually approved at the April 11, 2000 Conference meeting.)

Exhibit: Memo No. 00-689 from City Manager; and
Memo No. 00-505 from City Manager.

Urban Design Initiative – Design Principles and Concepts

(I-B)

Discussion on preliminary findings and key guiding design principles and concepts for the urban design initiative.

Appearance: Bill Renner and Henry ILer, EDSA and Duncan Associates

Exhibit: Memo No. 00-629 from City Manager.

Community Policing Initiative Study and Demonstration Center

(I-C)

Discussion on the consultant study regarding the Community Policing Initiative and Demonstration Center.

Appearance: Craig D. Uchida, Ph.D., President, 21st Century Solutions

Exhibit: Memo No. 00-636 from City Manager.

Local Government Infrastructure Surtax

(I-D)

Discussion on the Local Government Infrastructure Surtax, also known as the Infrastructure Sales Tax authorized by s. 212.55(2), Florida Statutes.

Exhibit: Memo No. 00-686 from City Manager.

**Recertification of Future Land Use Map –
South Regional Activity Center (South RAC) Land Use Designation**

(I-E)

Discussion on proposal to proceed with the adopted land use designation for the South Regional Activity Center (South RAC) on the City's Future Land Use Map.

Exhibit: Memo No. 00-630 from City Manager.

OLD/NEW BUSINESS

SECTION I

(CRA)

3:30 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Amendment of CRA By-Laws

Motion to approve amendments to the CRA By-Laws.

Exhibit: Agenda and Memo 00-695 from City Manager, as CRA Executive Director.

2. CRA Consultant

Motion to approve the hiring of David Cardwell, Holland and Knight Redevelopment Strategies LLC, as the CRA Consultant effective as of May 1, 2000 for a period of 12 months.

Exhibit: Agenda and Memo 00-680 from City Manager, as CRA Executive Director.

3. CRA Boundary Expansion and CRA Project Manager

Motion to approve initiating the process for the expansion of the CRA boundaries and the hiring of a CRA Project Manager.

Exhibit: Agenda and Memo 00-693 from City Manager, as CRA Executive Director.

4. CRA Policy Statement

Motion to approve the CRA Policy Statement. (Also see Item M-28 on the Regular Agenda)

Exhibit: Agenda and Memo 00-694 from City Manager, as CRA Executive Director.

5. Location of Governmental Facility

Motion to support the location of one or more government facilities within the CRA boundaries.

Exhibit: Agenda and Memo 00-696 from City Manager, as CRA Executive Director.

ADJOURNMENT

CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

COLLECTIVE BARGAINING DISCUSSIONS

A Closed Door Session will be held for the purpose of collective bargaining discussions, pursuant to Section 447.605, Florida Statutes.

OLD/NEW BUSINESS

SECTION I

City View Development Project

(I-F)

Discussion on the status of the City View Development Project mediation efforts to date, and the City's role in this project. **(Vice Mayor Smith has requested that this item be heard during the Regular meeting, which starts at 6:00 p.m.)**

Exhibit: Memo No. 00-704 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Wingate Landfill and Incinerator Site

(II-A)

Update report on the Consent Decree, pending litigation, remediation, additional properties, and reuse of the Wingate Landfill and Incinerator site.

Exhibit: Agenda and Memo 00-688 from City Manager.

Construction Impact Mitigation

(II-B)

Report on measures used by the Construction Services Bureau, Building Services, to mitigate impacts on adjacent properties resulting from projects under construction.

Exhibit: Memo No. 00-674 from City Manager.

Purchasing Contract Extensions/Renewals

(II-C)

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

Exhibit: Memo No. 00-545 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending May 11, 2000

(III-A)

1. Board of Trustees, Police and Firefighter Retirement System – 04/12/00
2. Cemeteries Board of Trustees – 01/18/00 and 03/09/00
3. Citizen Review Board – 04/26/00
4. Community Appearance Board – 04/05/00
5. Community Services Board – 04/10/00
6. Downtown Development Authority – 04/13/00
7. Marine Advisory Board – 02/03/00 and 04/06/00
8. Parks, Recreation, and Beaches Advisory Board – 04/26/00
9. Unsafe Structures and Housing Appeals Board – 02/17/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Board of Adjustment – Four (Three Regular and One Alternate) - SCHEDULE INTERVIEWS
Budget Advisory Board – One
Cemeteries Board of Trustees – One
Charter Revision Board - ALL
Community Appearance Board – See Memo and Advisory Board List
Education Advisory Board – Five
Historic Preservation Board - One
Marine Advisory Board – One
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – ALL
Planning and Zoning Board - Three
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-699 from City Clerk.

Emergency Medical Services (EMS) Coalition Appointment

(III-C)

It is recommended that a member of the City Commission be appointed to serve on the EMS Coalition.

Exhibit: Memo No. 00-700 from City Clerk; and
Memo No. 00-615 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.

